



United Water
CONSERVATION DISTRICT

MINUTES

EXECUTIVE COMMITTEE MEETING

Tuesday, February 1, 2022 at 1:00p.m.

UWCD Board Chambers

1701 N. Lombard Street, Oxnard, CA 93030

Board of Directors
Bruce E. Dandy, President
Sheldon G. Berger, Vice President
Lynn E. Maulhardt, Secretary/Treasurer
Mohammed A. Hasan
Edwin T. McFadden III
Michael W. Mobley
Daniel C. Naumann

General Manager
Mauricio E. Guardado, Jr.

Legal Counsel
David D. Boyer

Meeting attendees should be aware that the meetings of the Committee are, as required by law, open to the public and the District has very limited powers to regulate who attends Committee meetings. Therefore, attendees must exercise their own judgement with respect to protecting themselves from exposure to COVID-19, as the District cannot ensure that all attendees at public meetings will be free from COVID-19.

President Dandy called the meeting to order at 1p.m.

OPEN SESSION: Committee Roll Call

All Committee members were present (Dandy, Berger, Maulhardt) as was General Manager Mauricio Guardado.

1. Public Comment

As there were no members of the public in attendance at the meeting, President Dandy did not call for public comment.

2. Approval of Minutes

Motion to approve the Minutes from the Executive Committee meetings of October 6, 2021 and November 2, 2021, Director Berger; Second, Director Maulhardt. Voice vote: three ayes (Berger, Maulhardt, Dandy) Minutes are approved unanimously.

3. Nomination of Director Daniel Naumann for ACWA Region 5 Board seat

(UWCD Board Motion item 5.1) Resolution 2022-05 The Executive Committee members agreed to recommend the adoption of Resolution 2022-05, approving the nomination of Director Daniel C. Naumann to fill the vacancy for the Association of California Water Agencies (ACWA) Region 5 Board seat, to the full Board.

4. United Water Conservation District's Standing Committee Assignments

(UWCD Board Motion item 2.8)

Discussion of the proposed 2022 UWCD Standing Committee schedules, including moving the Finance Committee meetings to the Monday nine days before the Regular Board meeting. President Dandy asked Mr. Guardado to send a letter to AWA VC's Executive Director Kelle Pistone advising her that Director Sheldon Berger would continue as UWCD's representative to the AWA VC and that Director Daniel Naumann would serve as UWCD's alternate representative to the AWA VC.

5. Consideration of United Water Conservation District Special Board Meeting in February

The Executive Committee agreed to schedule a Special meeting of the UWCD Board in February at the District's El Rio facility for the purpose of holding a groundbreaking ceremony for District's Iron and Manganese Treatment Plant construction. Mr. Guardado was tasked with looking into inviting OH users to the ceremonial meeting.

6. Public Employee Performance Evaluation (Government Code 54957) Title: General Manager

The Committee agreed that the Executive Committee would be interviewed with regard to the General Manager's performance evaluation and the Committee would make recommendations to the full Board regarding the General Manager's performance evaluation and terms for his contract renewal.



7. General Manager Update

The General Manager had no updates for the Committee.

8. Future Agenda Items

March Board Meeting – Legal Counsel to provide presentation on revisions and changes to the Brown Act, with regard to public meeting requirements. Legal Counsel also to provide information regarding a policy change to the full Board regarding Board authorities in Executive (Closed) session, which will be adopted through Resolution at the March Board meeting.

ADJOURNMENT 2:30p.m.

I certify that the above is a true and correct copy of the minutes of the UWCD Executive Committee meeting of February 1, 2022.

ATTEST:



Bruce E. Dandy, Chair/President